2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099233

Entity Name: 3349 DEVELOPMENT, LLC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16479 N.E. 30TH AVE.

NORTH MAIMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD., #929 AVENTURA, FL 33180

FEI Number: 26-3703020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VORONA, INNA
 VORONA, INNA

 3363 NE 163RD STREET
 3363 NE 163RD STREET

 504
 708

 N. MIAMI, FL 33160 US
 N. MIAMI, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: INNA VORONA 03/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DUSHINA, VALENTINA

 Address:
 3401 NE 170TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VALENTINA DUSHINA MGRM 03/19/2011